



50 YEARS OF FUN!

Post Office Box 9010

Addison, Texas 75001-9010

5300 Belt Line Road

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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

October 26, 2004

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

#2a – Approval of the Minutes for the October 12, 2004 Council Meeting.

#2b – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$5,751 with the Dallas County Health Department for annual health services.

#2c – Consideration of a Resolution authorizing the City Manager to enter into a contract with Trinity River Authority (TRA) for wastewater testing services.

#2d – Consideration of a Resolution approving sponsorship in the amount of \$50,000.00 with the Cavanaugh Flight Museum to assist in the Museum's marketing efforts.

#2e – Consideration of approval of final payment in the amount of \$273,101.42 with Site Concrete Inc. for construction of the Spectrum Drive North/South Extension Project.

#2f – Consideration of approval of a 9-1-1 billing agreement with GTC Telecom, which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2g – Consideration of approval of a 9-1-1 billing agreement with Quantum Shift Communications, Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2h – Consideration of approval of a 9-1-1 billing agreement with Starlight Phone Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2i – Consideration of approval of a 9-1-1 billing agreement with Matrix Telecom Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2j – Consideration of approval of a 9-1-1 billing agreement with Comm South Companies, Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2k – Consideration of approval of a 9-1-1 billing agreement with Metro Teleconnect Companies, which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2l – Consideration of approval of a 9-1-1 billing agreement with AT&T Communications of Texas, which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

Item#R3 – Presentation of the 2004 Best of Texas for Demonstrated Leadership in Management of Information Technology from the Center for Digital Government Award.

Item #R4 – Consideration of a Resolution approving a Third Amendment to Agreement for the Operation and Management of Addison Airport between the Town of Addison, Texas and Washington Staubach Addison Airport Venture.

Item #R5 – Presentation of Department's Quarterly Operation Reports.

- City Manager
- Visitor Services
- Special Events
- Development Services
- Human Resources
- Public Works

EXECUTIVE SESSION

Item #ES1 – Closed (executive) session of the City Council pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552, Texas Government Code, to wit: Festival Way construction.

Adjourn Meeting

Posted 6:00 p.m.
October 21, 2004
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**
